

Chesapeake Regional Local Human Rights Committee

Draft Minutes

- I. ***Date of Meeting:*** Tuesday, February 4, 2014
- II. ***Members Present:*** Dr. Jeremiah Williams, LCSW, Sabrina Edwards and Mary Meagher
- III. ***Others Members Present:*** Stewart Prost, Regional Advocate
- Rey & Nini Dela Cruz, Reyna Home Care
 - Kendell Jones, Crestar Health
 - Nicole Harris, Richard Roman, New Life LLC
 - Donnika Dixon, Above N Beyond Community Living
 - Natasha Curry, IHCCS, INC.
 - David Owen, Compass Youth Services
 - Nancy Greene & Donnell Hassell, Chosen Hands Residential Home, LLC
 - Nancy Greene, B.A.G.H., LLC
 - Ricky Sykes, Joy Haven LLC
 - Elicia Williams, Circle of Friends
 - Oliver Agee, National Counseling Group Inc.
- IV. ***Meeting called to order*** at 6:00 pm by committee chair, Dr. Jeremiah Williams, LCSW.
Committee members, Sabrina Edwards and Mary Meagher were present at the meeting's call to order.
- The meeting was held at Compass Youth Services.
- V. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda.
- VI. ***Approval of Minutes:*** The LHRC motioned, voted, and adopted the draft minutes submitted from the previous meeting on 11-05-13.
- VII. ***Old Business:*** No old business was addressed.
- VIII. ***New Business:***

Donnika Dixon- Above N Beyond Community Living requested affiliation for a new service. Affiliation was granted with recommendations to revise the behavior intervention plan and the program rules and resubmit each request to all committee members. The committee further recommended to Ms. Dixon that she remove from her human rights regulations all discussion related to involuntary and certified admissions. A change of terminology in section 12 VAC 35-105-800.A was recommended for “behavior management” to be revised to adopt the new term of “behavior intervention”.

Nicole Harris -New Life, LLC requested affiliation for an additional service for ICT. The service description, behavior intervention plan along with the program rules were approved and affiliation was granted.

Rey & Nini Dela Cruz - Reyna Home Care requested affiliation for an additional group home location at 705 Reasor Drive, Virginia Beach, VA, 23464. The existing service description, behavior intervention plan along with the program rules were approved and affiliation was granted. The home will be in full operation beginning March 1, 2014.

IX. *Comments From the Advocate:*

Mr. Prost informed affiliates that licensed Providers seeking additional services are not required to wait for approval from the committee prior to adding a service.

Mr. Prost informed affiliates that the consumer position is vacant and there will also be an upcoming vacancy for a committee member to replace Ms. Jones after April 2014. Mr. Prost reminded affiliates that it is the responsibility of Providers to locate needed members and failure to do so will result in the committee being dismantled and Providers receiving citations for not being affiliates of a LHRC.

Mr. Prost informed all affiliates that everyone should now be using the new quarterly and annual reports. Providers should also attach summary reports from the CHRIS System when submitting quarterly and annual reports. All Providers should now be enrolled in CHRIS. All prior issues with the CHRIS software has been resolved. Therefore, Providers should not have a problem enrolling in the system.

New LHRC training will be scheduled at Eastern State for either the end of March or the beginning of April. All Providers will be notified of a definite date.

There has been no new changes to the Human Rights regulations and Margret Walsh is still in charge of the Human Rights Department in Richmond.

There will not be any penalties for Providers not in attendance this evening due to having to reschedule the meeting because of weather conditions and late notification of a new meeting date and place.

X. ***Public Comment Period:*** There were no individuals who desired to address the committee during the public comment period.

XI. ***Future Meeting Location and Schedule:*** The next meeting is April 22, 2014, and IHCCS, INC., is scheduled to provide refreshments for the evening.

XII. ***Closed Session:*** 2.2-3711A (Entered Closed Session)
None

XIII. ***Adjournment:*** Meeting was adjourned at 6:45 pm.